

Revised: June 30, 2004

**TENTATIVE AGENDA
for the
STATE PERMANENT FUND TASK FORCE**

**July 8-9, 2004
State Capitol, Room 321**

Thursday, July 8

- 10:00 a.m. CALL TO ORDER
 —Approval of minutes of the May 13-14, 2004 meeting
- 10:15 a.m. PUBLIC SCHOOL CAPITAL OUTLAY
 —Janet Peacock, Legislative Council Service
- 10:45 a.m. HEDGE FUNDS
 —Bob Jacksha, State Investment Council
- 12:00 noon LUNCH
- 1:30 p.m. LAND GRANT PERMANENT FUND
 —Patrick Lyons, Commissioner, State Land Office
 —Duffy Rodriguez, State Land Office
- 2:30 p.m. REQUEST FOR PROPOSAL PROCESS
 —Roundtable discussion: ERB, PERA, SIC
- 3:30 p.m. PUBLIC COMMENT AND QUESTIONS
- 4:30 p.m. RECESS

Friday, July 9

- 10:00 a.m. CALL TO ORDER
- 10:15 a.m. INVESTMENT POLICIES
 —Roundtable discussion: ERB, PERA, SIC
- 12:00 noon LUNCH

- 1:30 p.m. SEVERANCE TAX PERMANENT FUND
—Doug Williams, Legislative Council Service
- 2:00 p.m. COMMITTEE DISCUSSION
—Agenda topics for the next meeting
- 2:30 p.m. PUBLIC COMMENT AND QUESTIONS
- 4:00 p.m. ADJOURN